

**United States District Court  
for the  
Western District of Tennessee  
Report on Offender Under Supervision**

Name of Offender: Timothy Green	Docket No. 0651 2:10CR20103-001
Name of Sentencing Judicial Officer: The Honorable S. Thomas Anderson, Chief United States District Judge	
Date of Original Sentence: 02/16/2012	Type of Supervision: Supervised Release
Original Offense: Conspiracy to Defraud the United States, 18 U.S.C § 371 and Converts to Own Use Property of Another, 18 U.S.C § 666 (a)(1)(B)	Date Supervision Commenced: 01/29/2015
Original Sentence: Imprisonment: 50 months each count concurrent; TSR: 36 months each count concurrent	Date Supervision Expires: 01/28/2018

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**NONCOMPLIANCE SUMMARY**

The offender has not complied with the following condition(s) of supervision: **The defendant shall pay a fine in the amount of \$10,000.00.**

Nature of Noncompliance:

Mr. Green has been consistent in making regular monthly payments towards his fine as ordered by the Court. To date, he has paid a total of \$6,106.00. The outstanding fine balance is \$4,094.00. Mr. Green's supervised release is scheduled to expire on January 28, 2018.

U.S. Probation Officer Action:

Mr. Green's response to supervised release has been satisfactory. With the exception of his failure to pay his fine in full, there have been no compliance issues. Throughout the course of supervision, the Probation Office has monitored Mr. Green's income and living expenses. He has made a good faith effort to satisfy the Court's order and has made consistent payments. He understands that should the Court allow his term of supervision to expire as scheduled, he will be responsible for continuing to make payments towards his fine until paid in full with the Financial Litigation Unit of the U.S. Attorney's Office. It is respectfully recommended Mr. Green's term of supervised release be allowed to expire as scheduled on January 28, 2018.

Respectfully submitted,

s/Rachael L. Hawkins

U.S. Probation Officer

Approved:

s/Whitney Bailey

Supervising U.S. Probation Officer

January 19, 2018

Date

Prob 12A  
RE: Green, Timothy  
2:10CR20103-001

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**THE COURT ORDERS:**

- ☒ No additional action at this time
- ☐ Submit a request for modifying the condition or term of supervision
- ☐ Submit a request for warrant or summons
- ☐ The Offender be released from supervision
- ☐ Other:

s/ S. Thomas Anderson

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Signature of Judicial Officer

Date January 23, 2018